

COORDINATING BOARD FOR HIGHER EDUCATION

September 8, 2011 – 9:00 a.m. – 2:00 p.m.

Governor Office Building

200 Madison Street

Jefferson City, MO

**AGENDA**

<b>Agenda Item Description</b>	<b>Tab</b>	<b>Presenter</b>
<b>General Business</b>		
<b><u>Action</u></b>		
1. Review Consent Agenda		
a. Minutes of the June 9, 2011 CBHE Meeting	A	Paul Wagner
b. Distribution of Community College Funds	V	
c. Community College Redistricting (added 8/30/11)		
<b>Report of the Commissioner</b>		
<b>Presidential Advisory Committee</b>		
<b><u>Information</u></b>		
1. Presentations on Medical Education:		
• A.T. Still University Dental Program		Jack McGruder
• The Nursing Faculty of the Future		Glenda Dahlstrom
• The Status of Primary Care in Rural Missouri		Mary Becker
• A Simulated Hospital at TRCC		Wes Payne
Health Education Facilities at MCC		Mark James and Margaret Boyd
2. Legislative Update		Paul Wagner
3. Governor's Summit on Higher Education		David Russell
4. Interim Report on Collaboration and Cooperation Initiatives	B	Rusty Monhollon
<b>Budget and Financial Aid Committee</b>		
<b><u>Action</u></b>		
1. FY13 Recommendations for Public Institutions' Base Operating Appropriations	C	Paul Wagner
2. FY13 Capital Improvements Recommendations	D	Paul Wagner
3. FY13 Recommendations for MDHE Operating and Student Financial Assistance Appropriations	E	Paul Wagner
4. Alternative Operating Budget Recommendations	F	Paul Wagner
5. Foster Care Tuition Waiver Program Community Service/Public Internship Requirement	G	Leroy Wade
6. Proprietary Legislation	H	Leroy Wade
7. Minority Teaching Statute	I	Leroy Wade
<b><u>Information</u></b>		
1. Student Loan Program Update	J	Leanne Cardwell
2. College Access Challenge Grant	K	Leroy Wade

COORDINATING BOARD FOR HIGHER EDUCATION

September 8, 2011 – 9:00 a.m. – 2:00 p.m.

Governor Office Building

200 Madison Street

Jefferson City, MO

**Academic Affairs and Workforce Needs Committee**

**Kathy Swan, Chair**

**Action**

- |  |   |                 |
|--|---|-----------------|
| 1. Academic Program Actions            | L | Rusty Monhollon |
| 2. English Language Proficiency Report | M | Rusty Monhollon |

**Information**

- |   |   |                 |
|---|---|-----------------|
| 1. Proprietary School Certification Actions and Reviews | N | Leroy Wade      |
| 2. Improving Teacher Quality Grant (ITQG)               | O | Rusty Monhollon |
| 3. Dual Credit Survey                                   | P | Rusty Monhollon |
| 4. Homeland Security Advisory Committee/HES Update      | Q | Rusty Monhollon |

**External Affairs Committee**

**Mary Beth Luna Wolf, Chair**

**Action**

- |                          |   |            |
|--------------------------|---|------------|
| 1. Governing Board Event | R | Kathy Love |
|--------------------------|---|------------|

**General Business**

**Information**

- |  |   |                |
|--|---|----------------|
| 1. <i>Imperatives for Change</i> Annual Report                 | S | Damon Ferlazzo |
| 2. Appointment of Nominating Committee for 2012 Board Officers |   | Lowell Kruse   |
| 3. Good and Welfare of the Board                               |   |                |
| 4. CBHE Members by Congressional District                      | T |                |
| 5. CBHE Statutory Functions                                    | U |                |

**Action**

- |  |  |  |
|--|--|--|
| 1. Adjourn Public Session of Coordinating Board for Higher Education Meeting |  |  |
|--|--|--|